

29 January, 2015

The Board of Directors,  
ESAB India Limited,  
Plot No.13, 3<sup>rd</sup> Main Road,  
Industrial Estate, Ambattur,  
Chennai – 600 058, India

Dear Sirs,

Pursuant to Article 112 of the Articles of Association of ESAB India Limited ("EIL"), we hereby give notice of withdrawal of nomination of Mr. Kenneth D Konopa as a Nominee Director of ESAB Holdings Limited with effect from the closure of the Board Meeting held on 29<sup>th</sup> January, 2015.

Yours faithfully,

For ESAB Holdings Limited

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a series of loops and a long horizontal stroke extending to the right.

Daniel Alexis Pryor  
Authorized Signatory